

Monday, October 3, 2022

1. Call to Order and Pledge of Allegiance (2:20)

President Barbara Nettles called the meeting to order at 5:00pm.

2. Roll Call (2:20)

The following members were present: Ms. Yvette Black, Ms. Kathy Taylor, Ms. Carlene Matthews, Ms. Juanita Jordan, and Ms. Barbara Nettles. The following members were absent: Ms. Sharron Davis and Ms. Joyce Dickerson.

Also present were Dr. Kimako Patterson, Superintendent, Dr. Kenneth Scott, Assistant Superintendent, Dr. Tiffany Burnett, Assistant Superintendent, Ms. Theresa Smith, Director of Student Services, Mr. Leonard Hill, Director of Technology, and Dr. Terence O'Brien, Interim Chief School Business Official.

3. Presentations

No presentations.

4. Superintendent's Update

Dr. Patterson began presenting evaluation samples for the 2022-2023 Evaluation cycle.

5. Annual Board Planning Calendar Review

Dr. Patterson and the Board reviewed the Annual Planning Calendar for accuracy of items to be completed, items in progress and items that have been completed.

6. 21st CentEd Contract & Invoice- \$119,000

Dr. Patterson presented the 21st CentEd contract for the 2022-2023 school year. Dr. Patterson is seeking approval at the October 17, 2022 Regular Business Meeting.

7. NSBA Equity Symposium Discussion

Dr. Patterson shared the dates for the 2023 NSBA Equity Symposium and Advocacy Institute and asked if anyone would like to attend. Board member's Ms. Black, Ms. Dickerson, Ms. Jordan, Ms. Matthews, and Ms. Taylor will be attending.

8. Stakeholders Dinner- November 3, 2022 Discussion

Dr. Patterson shared the invitation that went out for the Stakeholders Dinner on November 3, 2022 to be held at the junior high school. Dr. Patterson and the Board then engaged in a brief conversation about the agenda.

9. Town Hall Meeting Date Discussion

Dr. Patterson brought to the Board's attention that due to the rescheduling of the NSBA CUBE Conference, the Board will be out of town on the original meeting date. After a brief discussion the Board and Dr. Patterson selected December 15, 2022 as the new date for the Annual Town Hall Extravaganza.

10. FY23 Building Fundraisers

Dr. O'Brien presented the projected building fundraisers for the 2022-2023 school year. Dr. O'Brien is seeking approval at the October 17, 2022 Regular Business Meeting.

11. Administrator's Compensation Schedule 2022-2023

Dr. O'Brien presented the Administrator's Compensation schedule for the 2022-2023 school year. Ms. Black requested to review the compensation schedule from the 2021-2022 school year. Dr. O'Brien is seeking approval at the October 17, 2022 Regular Business Meeting.

12. New Vendor-PackSmart, Inc.

Dr. O'Brien presented his recommendation for PackSmart, Inc. to be added as an approved vendor for the purpose of purchasing a District shredding machine. Dr. O'Brien is seeking approval at the October 17, 2022 Regular Business Meeting.

13. Construction Update

Dr. Scott gave an update on the Markham Park expansion and the PLC kitchen upgrades.

14. 2022-2023 Evidence Based Spending Plan Discussion

Dr. Patterson spoke briefly about the FY23 Evidence Based Spending Plan and provided the Board with a hardcopy to review.

15. New Business

No new business.

16. Executive Session (2:200)

No Executive Session.

17. Adjournment (2:200)

Ms. Jordan moved and it was seconded by Ms. Taylor to adjourn the October 3, 2022 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: Ms. Davis and Ms. Dickerson.

Motion Carried 6:15p.m.

Submitted by,

Barbara Nettles, President

Sharron Davis, Secretary